



TOWN OF KITTERY
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June 1, 2009

Kittery Town Council
Special Meeting Agenda

Council Chambers

6:00 p.m.

1. Call to Order
2. Introductory
3. Pledge of Allegiance
4. Roll Call
5. EXECUTIVE SESSION

The Kittery Town Council moves to go into executive session with legal counsel in accordance with 1 M.R.S. § 405(6) (E) to discuss the wind turbine contracts.

6. Public Hearings

a. (060109-1) The Kittery Town Council moves to hold a public hearing to approve and adopt an ordinance entitled "Ordinance Approving Additional Local Funds for School Budget for Fiscal Year 2009-2010."

b. (060109-2) The Kittery Town Council moves to hold a public hearing to approve and adopt an ordinance entitled, "Ordinance Approving School Budget for Fiscal Year 2009-2010."

7. Discussion by the public (only pertaining to item #8 below and three minutes per person)

8. NEW BUSINESS

a. (060109-3) The Kittery Town Council moves to sign the Municipal Warrant for the June 9, 2009, Budget Validation Referendum Election.

b. (060109-4) The Kittery Town Council moves to schedule a date for a public hearing for the purpose of releasing funds from the Town's Grant Match Reserve Fund in the amount of \$6,132 to conduct a Harbor Economic Feasibility Study, matching the State's Planning Office amount of \$8,918 for a total grant with in-kind contributions of \$15,550

9. Adjournment

Posted: May 28, 2009